CITY OF LODI INFORMAL INFORMATIONAL MEETING SPECIAL "SHIRTSLEEVE" SESSION LODI PUBLIC LIBRARY - 201 WEST LOCUST STREET TUESDAY, JANUARY 22, 2002

A Special Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, January 22, 2002 commencing at 7:00 a.m.

A. ROLL CALL

Present: Council Members - Hitchcock, Howard, and Nakanishi

Absent: Council Members – Land and Mayor Pennino

Also Present: City Manager Flynn, City Attorney Hays, and Deputy City Clerk Taylor

B. CITY COUNCIL CALENDAR UPDATE

Deputy City Clerk Taylor reviewed the weekly calendar (filed).

C. TOPIC(S)

C-1 "Presentation of the Library Facilities Master Plan by Fletcher Farr Ayotte regarding future library services and facilities"

Library Services Director Martinez introduced Bob Boileau, Troy Ainsworth, and Bjorn Clouten, representing Fletcher Farr Ayotte, and Larry Wenell, representing Wenell Mattheis Bowe. Ms. Martinez reported that the two architectural firms were retained to evaluate the existing conditions of the current library and its future potential, and to provide optional space and design strategies including floor plans, alternate sites, and cost summaries.

Mr. Ainsworth described the Library Facilities Master Plan in detail with the aid of a PowerPoint presentation (filed). Mr. Ainsworth stated that project and design teams were established to create a schedule, develop goals, and review existing structural conditions. Additionally, focus groups were created and town hall meetings were conducted providing an opportunity for community participation. He noted that the design team has prepared a variety of options toward meeting the projected goals established for today's standards through the year 2021. The project team recommendation is that the existing building be renovated and that additional property be purchased adjacent to the current facility for expansion and parking.

In response to Council Member Howard, Library Services Director Martinez stated that the library would require the addition of two or three full-time positions to staff the larger facility.

Council Member Howard suggested that the design team consider more handicapped spaces in the parking lot. She asked whether they had looked at funding mechanisms. Ms. Howard preferred that the main library remain at its current location, which she felt would encourage a neighborhood atmosphere, as well as to retain its accessibility to the surrounding area and downtown community.

In reply to Mayor Pro Tempore Hitchcock, Mr. Ainsworth stated that meeting the needs of east side residents was addressed in the project team's recommendation to establish a satellite library on leased property to serve the area.

Mayor Pro Tempore Hitchcock mentioned that a Bookmobile program might better serve the needs of the east side, and questioned whether the project team reviewed this option.

Library Services Director Martinez replied that while a minivan Bookmobile could be used to meet the needs of east side residents, the Bookmobile program traditionally serves areas outside a three-mile radius of the library and the vehicles are normally full-size semi trucks with trailers.

At the request of Council Member Nakanishi, Ms. Martinez shared that for the first time since 1988, approximately \$350 million in local library funding is available through Proposition 14 at a 35%-65% match. She stated that the City would be required to secure 35% funding prior to submitting an application for funds, and that the cost of additional property for the project would count in establishing the City's funding commitment.

Discussion ensued regarding the need for additional parking at the current facility, whether the new facility would create a greater burden on the limited downtown parking, and the City's need for more medium- or high-density housing, and specifically, that of quality apartments.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at 8:00 a.m.

ATTEST:

Jacqueline L. Taylor Deputy City Clerk

Mayor's & Council Member's Weekly Calendar

WEEK OF JANUARY 22, 2002

Tuesday, January 22, 2002

REMINDER — Pennino. US Conference-of-Mayors, Washington D.C. and New York City, 1/22 - 1/26/02.

REMINDER Howard and Land. NCPA 2002 Strategic Planning Workshop, Sacramento, 1/22 - 1/24/02.

7:00 a.m. Shirtsleeve Session

 Presentation of the Library Facilities Master Plan by Fletcher Farr Ayotte regarding future library services and facilities (LIB)

<u>NOTE</u>: The meeting will be held at the Lodi Public Library.

5:30 p.m. Ribbon cutting and grand opening of Century 21 M&M, 1420 W. Kettleman

Lane, Suite K-1.

Wednesday, January 23, 2002

REMINDER Pennino. US Conference of Mayors, Washington D.C. and New York City, 1/22 - 1/26/02.

REMINDER Howard and Land. NCPA 2002 Strategic Planning Workshop, Sacramento, 1/22 - 1/24/02.

Thursday, January 24, 2002

REMINDER Pennino. US Conference of Mayors, Washington D.C. and New York City, 1/22 - 1/26/02.

REMINDER Howard and Land. NCPA 2002 Strategic Planning Workshop, Sacramento, 1/22 - 1/24/02.

5:30 p.m. Hitchcock and Land, Chamber of Commerce Citizen of the Year

Celebration and 2002 Annual Dinner, Hutchins Street Square.

Presentations at 6:30 p.m. with dinner to follow. Mayor Pro Tempore

Hitchcock to present certificates to award recipients.

Friday, January 25, 2002

REMINDER Pennino. US Conference of Mayors, Washington D.C. and New York City, 1/22 - 1/26/02.

8:30 a.m. Central Valley Regional Water Quality Control Board meeting, Sacramento.

Saturday, January 26, 2002

REMINDER Pennino. US Conference of Mayors, Washington D.C. and New York City, 1/22 - 1/26/02.

Sunday, January 27, 2002

Monday, January 28, 2002

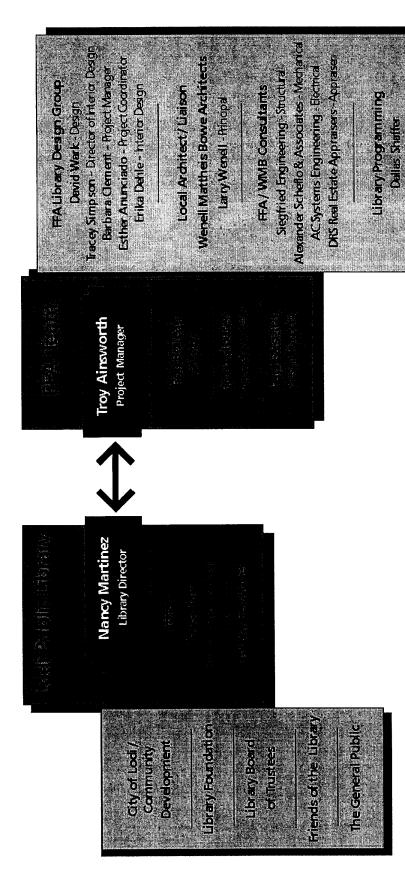
Lodi Public Library Facilities Master Plan







Dallas Young Shaffer Library Consultant



Architectural Cost Consultants

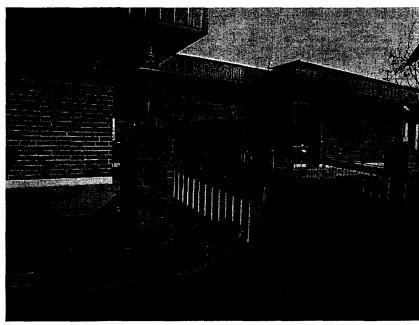
Cost Estimator

Lodi Public Library Design Committee Members

Lodi Public Library - Nancy Martinez, Judy Gullicksen City of Lodi - Dennis Callahan, Rad Bartlam Lodi Public Library Board — Tom Goad Library Consultant — Kathy Page

Lodi Public Library Design Team Members

Fletcher Farr Ayotte — Bob Boileau, Troy Ainsworth, Bjorn Clouten Wenell Mattheis Bowe — Larry Wenell Library Consultant — Dallas Shaffer



Lodi Public Library, south entry

- Built in 1978
- 28,260 Square Feet
- Serves the City of Lodi and surrounding area
- An independent Library



Interior, shelves filled with books

- Flexible interior
- Majority of interior walls could be removed
- Well built solid structure
- System controls for mechanical and electrical systems require upgrading
- Lighting fixtures require upgrading for increased light levels and energy conservation.
- Solve water issues in basement
- Make bathroom ADA accessible.
- Dated decor

Facilities Master Plan

- Define community needs for library service
- Inform community regarding possibilities for future library services
- Raise public awareness of library needs
- Develop a rigorous planning methodology
- Demonstrate planning is underway for the future
- Affirm current vision, goals and mission statements
- Evaluate relationship between downtown commercial core and possible sites for new libraries(s)
- Define funding strategies

- Evaluate options for location(s) for new library(s)
- Investigate feasibility of locating new library in the city÷s downtown area
- Implement master plan

Public

- Library should be inviting and comfortable
- Library should be a good place to work for staff
- Spaces for parents with small children (crying, feeding, baby changing)
- Library as a community center
- People living among books

Lodi Public Library Master Facilities Plan

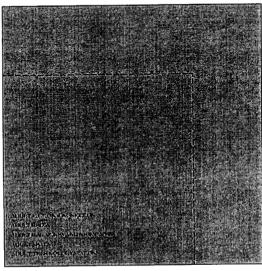
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Population 2021	71,500
Books	3.0 volumes/capita
Media	10% of books
Magazines/Newspaper Subscriptions	7/1,000
General Seating	5 seats/1,000
Public Technology Stations	1 station/1,000
Technology Training	12 stations
Children÷s Program Room	60 seats
Meeting Room Seats	150 seats
Conference Room Seats	36 seats

Prepared by Dallas Young Shaffer — Library Consultant

	Have in 2001	Need in 2001	Need in 2021
Population	28,600	28,600	71,500
Library Square Feet	28,260 SF	49,224 SF	59,802 SF
Square Feet/Capita	.48	% :	%

Prepared by Dallas Young Shaffer — Library Consultant



ADULT PROPOSED: 20,160 S.F. EXISTING: 10,708 + S.F.

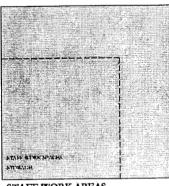
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YOUNG ADULT PROPOSED: 2,084 S.F. EXISTING: 484 + S.F.

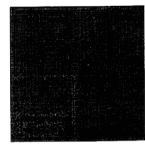
PROPOSED TOTAL: 59,802 S.F. EXISTING TOTAL: 28,260 S.F.



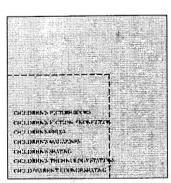
MEETING ROOMS PROPOSED: \$000 S.F. EXISTING: 2,5174 S.E.



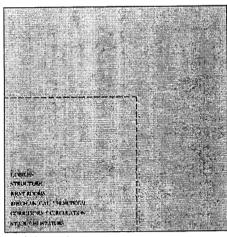
STAFF WORK AREAS PROPOSED: 8,215 S.F. EXISTING: 4,051 ± S.F.



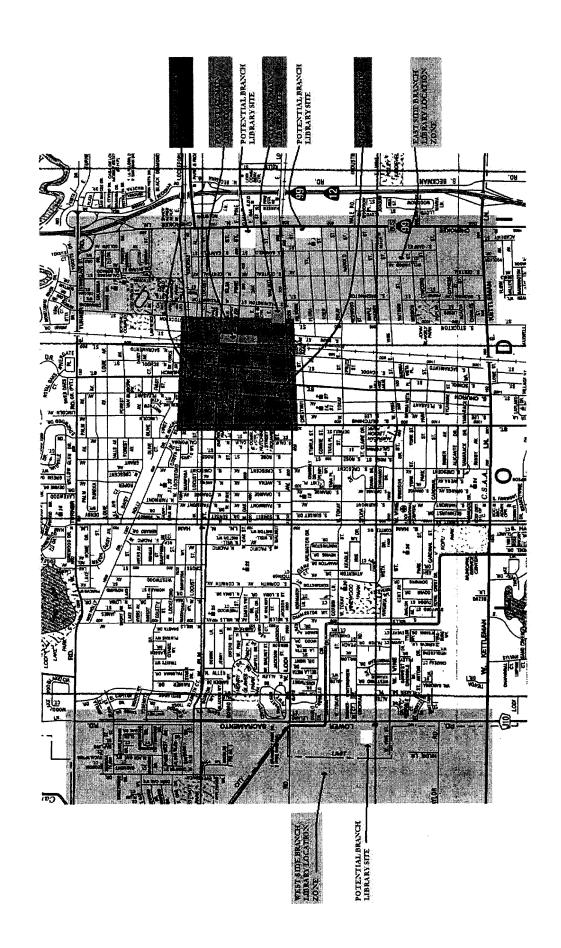
SERVICE DESKS PROPOSED: 4929 S.F. EXISTING: 1,101 + S.F.

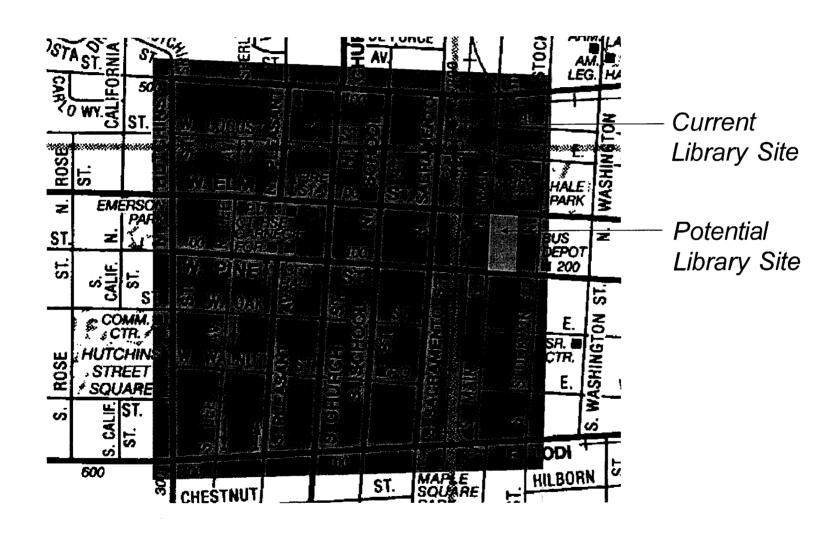


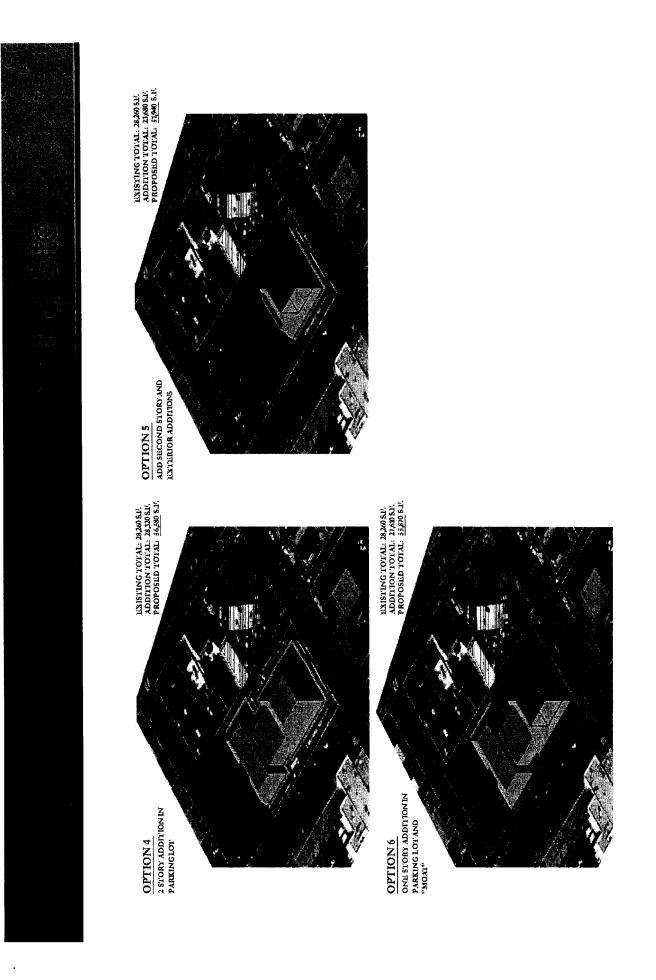
CHILDREN'S
PROPOSED: 7,381 S.F.
EXISTING: 2,916 + S.F.



SUPPORT SPACE PROPOSED: 13,800 S.F. EXISTING: 4,901 ± S.F.

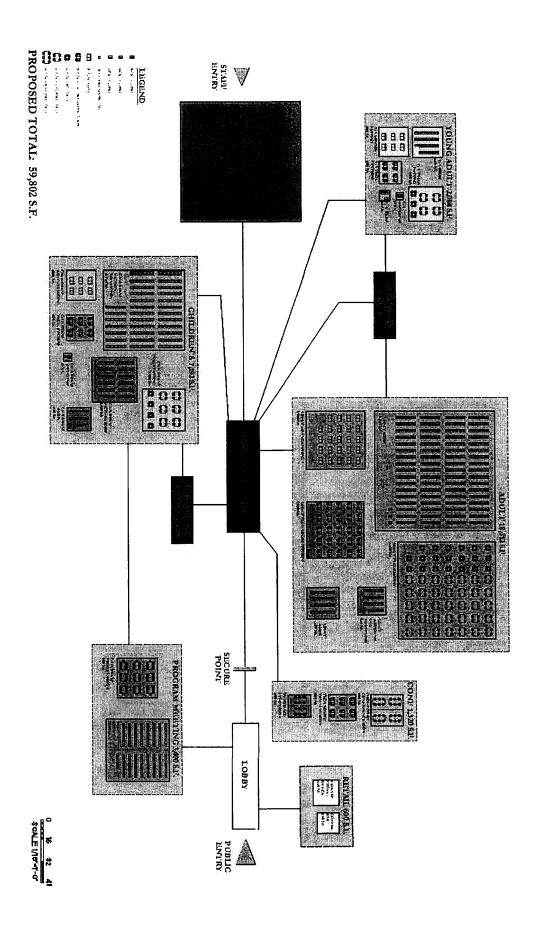


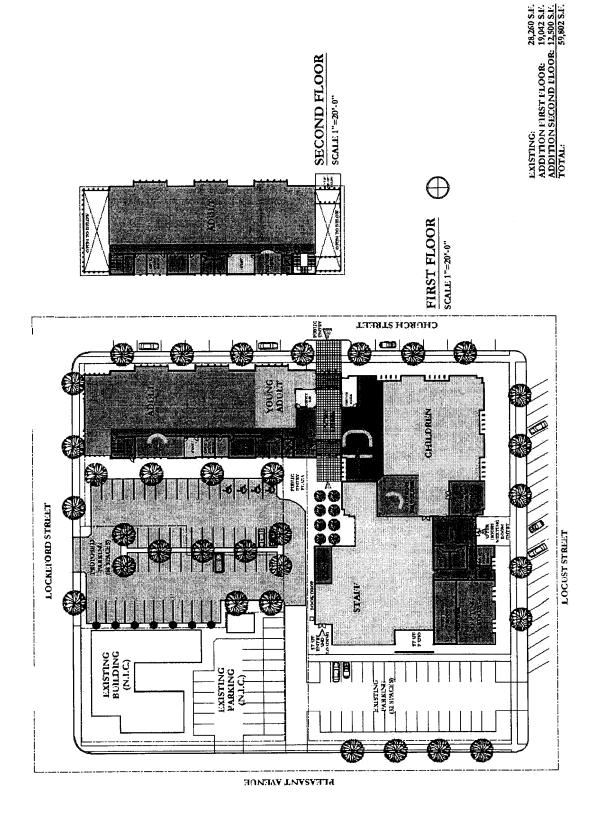


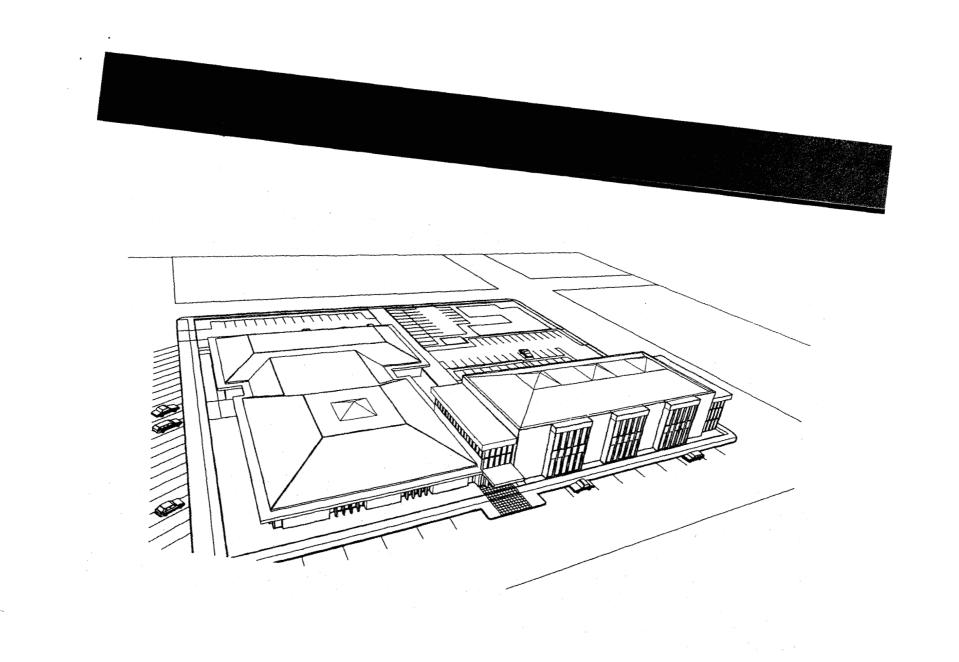


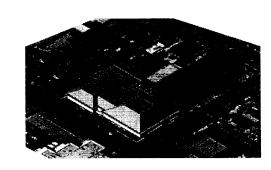










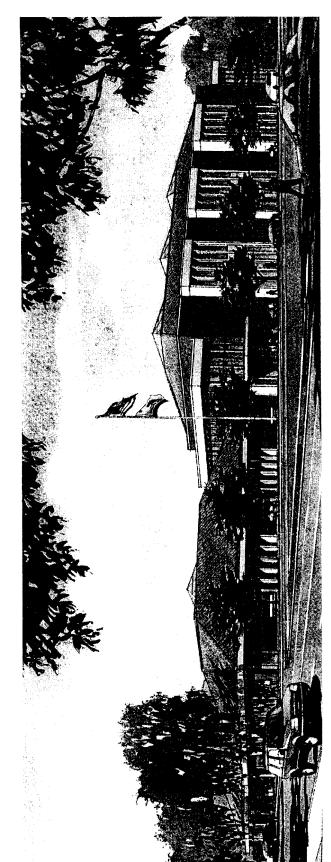


Option A - Existing Site

Land Cost	\$850,000
Building Demolition and Removal	\$80,000
New Library Addition/Remodel Construction, \$150 per s.f.	\$9,018,000
Site work	\$697,000
Off Site Improvements	\$14,000
Furniture Fixtures and Equipment (7.5% of Construction)	\$676,350
Soft Cost (30% of Construction)	\$2,705,400

Option B - New Site

Land Cost (incl. lots for parking)	\$1,385,000
Building Demolition and Removal	\$440,000
New Library Construction, \$210 per s.f.	\$12,550,000
Site work	\$800,000
Off Site Improvements	\$90,000
Furniture Fixtures and Equipment (7.5% of Construction)	\$941,250
Soft Cost (30% of Construction)	\$3,765,000



Rendering by Richard Hoyen